



## **MEETING MINUTES**

BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA

### **Special Meeting**

Crowley Lake  
Community Center

**July 15, 2008**

6:05 PM

**Meeting Called to Order by Supervisor Hazard**

Chairwoman Bauer was absent due to family business. Supervisor Farnetti was absent due to a prior commitment.

### **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

Fred Stump: Expressed appreciation to Supervisor Hazard and Dave Wilbrecht, CAO, for resolving the problems at the community center after a recent event. Expressed concern about economic viability of all special districts within the County due to the current down turn in the economy. Asked the Board to consider reducing the building fees in order to stimulate projects. The County also needs to examine its policies about housing in order to assist smaller projects and projects that will add to work force housing. Property owners need to be encouraged to develop an affordable housing base.

Deborah Ray: There is a group in the community that wants to improve the south island landing, but they are not sure what the County expects. Supervisor Hazard suggested she work with Kelly Garcia in Public Works. Ms. Ray also brought up an issue regarding maintenance around the community. Some of the vegetation has overgrown in culverts around Mountain Meadows condominiums, which could cause a flooding problem. The County also needs to address problems caused by homeowners' construction and watering activities. Supervisor Hazard referred Ms. Ray to Steve Anderson in Public Works. Dave Wilbrecht said the Board will review the budget in August and there will be several budget items regarding road and facility maintenance. The road fund allocation from the state used for maintenance has been declining; there is a debate about how to fund maintenance since it is the state's responsibility.

Kim McCarthy: As volunteer coordinator for the community center, asked the County to perform regular cleaning and maintenance on the building. There are also issues with parties at the center, especially when alcohol is served. The security deposit may be too low; would

like the Board to consider increasing it to \$300-500 (refunded if the building is left in good condition). Recently a group abused the building while holding a party, and there were problems with loud music. Supervisor Hazard said the Board and County administration have been briefed on these issues, and will consider the necessary action. Will also review how to fund regular cleaning and maintenance. Fred Stump suggested raising this issue at the next Town-County liaison meeting to find out why people from Mammoth are using the Crowley Lake community center rather than the Town community center. Supervisor Hazard said there are a number of options that can be used to deter problems; the County needs to have further discussion about this issue.

Liz Fleming: Asked the Board to agendaize a discussion about street lights in connection with the night sky ordinance. Supervisor Hazard said the Planning Department intends to contact Edison about their lighting.

## **BOARD MEMBER REPORTS**

The Board Members gave their reports at the regular meeting. There were no additional reports.

## **COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report regarding Board Assignments (David Wilbrecht)  
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

**David Wilbrecht reported on the following:** There is a large amount of deferred maintenance (facilities) in Mono County. At the regular meeting this afternoon the Public Works Department presented a list of prioritized projects with a realistic time frame for completion. The list outlines completed projects, on-going projects, short-term projects and projects with unscheduled deadlines. Three Crowley Lake projects are listed as high priorities. Met last night with Deb, Kim and Supervisor Hazard to address concerns about landscaping at the community center. An RFP was issued today for this project, which is scheduled to be finished by the end of August. There is \$175,000 allocated for the project, both hardscape and landscape.

Questions were raised about certain aspects of the project, specifically a sidewalk proposed to be concrete instead of gravel. Wilbrecht said he will do his best to work through the questions; ultimately the County wants a solution that works. The process needs to go forward so the project isn't delayed further.

Supervisor Hazard addressed the question about the gravel walkway. A concrete walkway from the handicap parking seems to be a reasonable approach to meeting ADA requirements and providing access to areas without having to go through the building.

- 2) **APPROVAL OF MINUTES**  
None

## **DEPARTMENT REPORTS/EMERGING ISSUES**

None

## CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

### CLERK OF THE BOARD

- 3a) There are no items on the Consent Agenda

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

### CLERK-RECORDER

- 4a) There is no correspondence

### PUBLIC WORKS

- 5a) Contract Award for Mapping of the Tri-Valley area for future detailed FEMA floodplain study (**Kelly Garcia**) - Consider and potentially approve County entry into proposed contract with the consultant who has submitted the most-qualified proposal pertaining to mapping of the Tri-Valley Area, and authorize the Director of Public Works to execute said contract on behalf of the County. Receive staff report. Provide any desired direction to staff.

- M08-153** **ACTION:** 1) Authorize the Director of Public Works, in consultation with County Counsel, to negotiate a contract with HJW Geospatial, in an amount not to exceed \$82,000, for the mapping of the Tri-Valley area consistent with Public Works' June 17, 2008 Request for Proposals for future detailed FEMA floodplain study. (2) Authorize the Director of Public Works, in consultation with County Counsel, to negotiate a contract with the City of Bishop to reimburse Mono County for the Bishop area mapping included within the above project scope of work.

***Hazard/Hunt, 3-0; Bauer and Farnetti absent***

Garrett Higerd: A rainstorm in Independence over the weekend resulted in massive flooding and mudslides. This same scenario could happen in Mono County; need to be proactive on this issue since there is a high risk of flooding in the Tri-Valley area. Working to get new FEMA flood plain maps. The proposed mapping will provide topographic surface images of all the private property in Tri-Valley. Currently talking with the City of Bishop about joining in this project. This is the first step in a lengthy process. It is usually FEMA's responsibility to prepare maps, but due to their budget constraints, Mono County is not a high priority because of a low population. Will enter into a cooperative technical partnership with FEMA, which will put Mono County in a better position to get the maps. The County will work with FEMA to develop the maps, draft maps will be reviewed, and the last step will be adoption of the new regulatory maps. Higerd presented the recommended action.

For the benefit of providing information to the public, Marshall Rudolph said this bidding process is different in that the County will award the project to the most qualified bidder and not necessarily the lowest; the process just needs to be fair.

Higerd: Received five bids and the County will work with FEMA to make sure the County considers all the important components of finding a good consultant. This project will be funded by LTC money (Local Transportation Commission) since it impacts transportation.

Supervisor Hazard: The north end of Tri-Valley is a large bowl that collects water, so all the storm water out of the hills collects in the low areas of the valley. The valley becomes a funnel and flood water carries debris into the Hammil Valley and causes severe damage. Currently there is not good data for people to use when determining where to build homes.

Supervisor Reid asked for an explanation of the fiscal impact listed on the agenda. Higerd said the RFP included different alternatives; the LTC has allocated the full amount. There is considerable cost for mobilization since the consultant will work out of Bishop airport, so including the City of Bishop in the project helps with this cost.

ADJOURN: 7:38 p.m.

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